

8. **Long Range Planning/Plan “B” Workgroup [Chovanec]***
The Board may discuss long range plans for LBAB.

Discussion:

1. Drafting of Minutes [Bellaci]
2. Drafting of Board letters [Bellaci]
3. Use of personal email addresses for Board business [Board]
4. Board policies and procedures [Board]
5. Final Ethics Board Request* [Board]
6. AG Questions/Open Meetings Laws [Chovanec]*
7. Website update and additions [Chovanec]
8. ABAI Conference Promotional Material [Chovanec]
9. Declaration of Practice [Chovanec]
10. Ethics Filing Deadline – May 15, 2014* [Parker]

4:00 p.m. Adjourn